

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, October 22, 2015, 12:30 p.m.

UAC/UCIP Building, 5397 S Vine, Murray, UT

| 12:30 | Open Meeting, Pledge of Allegiance, Welcome New Employee | Bruce Adams |
|-------------|---|----------------------------|
| ITEM | ACTION | |
| 1 | Review/Excuse Board Members Absent | Bruce Adams |
| 2 | Review/Approve August 20, 2015 Meeting Minutes | Karla Johnson |
| 3 | Ratification and Approval of Payments and Credit Card Transactions | Karla Johnson |
| 4 | Review/Approve Third Quarter Investment Report | Scott Burnett |
| 4 | Review/Approve Third Quarter Financial Statements | Sonya White |
| 5 | Review/Approve 2015 Budget Amendments | Sonya White |
| 6 | Review/Approve New Member Requests | Johnnie Miller |
| 7 | Review/Approve Annual Membership Meeting Assignments | Bruce Adams |
| 8 | Nominating Committee Report/Approve 2016 Board of Trustees Ballot | Bret Millburn |
| 9 | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 10 | Action on Personnel Matters | Brad Dee |
| 11 | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 12 | Action on Litigation Matters | Dale Eyre |
| INFORMATION | | |
| 13 | AGRIP Fall Forum Report | Kerry Gibson, Mark Whitney |
| 14 | Monthly Educational Training | Johnnie Miller |
| 15 | Chief Executive Officer's Report | Johnnie Miller |
| 16 | Other Business | Bruce Adams |

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240